

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 x Facsimile: (650) 726-7099 x Email: gsd@netwiz.net

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Friday March 22, 2002, 1:15p.m.

The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date

CALL TO ORDER 1:15 p.m. District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Bond Counsel:	Gerald A. Laster
		Administrator:	Gina Holmes
		Assoc. Administrator	Delia Comito

PLEDGE OF ALLEGIANCE

Duration:

Est. Item Start Time &

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

1:15 p.m. (5 mins.)

COMMITTEE REPORT

1:20 p.m. (60 mins.)

1. For Information: Report from Assessment District Committee on Bond Refunding

ACTION AGENDA

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| 2. Discuss/consider authorizing Assessment District Committee to locate search firms to provide candidates for Assessment District Administrator | <i>2:20 p.m. (60 mins.)</i> |
| 3. Discuss budgeting salary for Assessment District personnel | <i>3:20 p.m. (20 mins.)</i> |
| 4. Discuss allocating office space for Assessment District personnel | <i>3:40 p.m. (15 mins.)</i> |
| 5. Discuss/consider approving sending letter to County Board of Supervisors to request no appointment to vacant seat on Coastside County Water District | <i>3:55 p.m. (5 mins.)</i> |

ADJOURN

Estimated Adjournment Time: 4:00 p.m.

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.